

**Executive Council Agenda
February 10, 2022 4:30pm Eastern**

**Libbie Mill Library Large Meeting Room
2100 Libbie Lake East St
Richmond, VA 23230**

EC Roll Call: Kate Ayers, Eric Lin, Mel Borja, Djbril Niang

ONA Staff:

Absent: Grace Reynolds

Topic	Discussion	Decisions / Actions
Eric	Welcome/Intro	
Kate	<ul style="list-style-type: none">Roll Call	Kate called roll
	Public Comment	There is no one present for public comment.
Grace	ONA/Administration Update	Dr. Danny Avula will be the next Commissioner of DSS. Eric will invite him to introduce him at the next meeting. DSS created an immigrant policy advisor

		<p>position. The funding will run out in July of 2022. Job role is:</p> <p>https://virginiajobs.peopleadmin.com/postings/267295</p>
Eric	<p>Chair Update:</p> <ul style="list-style-type: none"> • Cross Chair Meeting 	<p>Eric met with other advisory chairs- leadership from VLAB, VAAB, and LGBTQ were present. Eric helped them understand how they will need to operate differently under the new administration.</p>
Mel	Legislation Update	<p>Mel will send us an update after the crossover. We can send out the summary to the board once it is released.</p> <p>For next year, we should share information about legislation with the rest of the board and help them engage their networks in advocacy.</p> <p>We should ask Micheal to follow other organizations that may have data that we can use to inform our report.</p>
All	VCU Immigrant Integration Virtual Presentation (ONAAB, VAAB, VLAB) Debrief	<p>Juan, Jen, Soyeon attended from ONAAB and a few people from each of the other boards.</p> <p>In one month, they will be ready to release the interviews + surveys.</p>

All	<p>April Meeting Planning</p> <ul style="list-style-type: none"> • Roundtables • Annual Report • Community Mapping 	<p>Basic Framework of the meeting will be the same. We will invite Danny to be a part of the Administrative updates. The intergovernmental committee has a template for the agenda and will present for 1.5-2 hours. Mel wants to include legislators to sit in the panel discussion. Eric suggested inviting Senator Hashmi. Finally, we will have each committee report on what they have accomplished. Eric suggested asking the previous intergovernmental affairs agency to see if there is someone who can speak to policy related to the Afghan evacuation.</p> <p>Kate suggested that we structure the meeting to ensure that people who represent new American communities have adequate time to share when asked to come speak.</p> <p>Mel suggested that we provide more time for Miscellaneous.</p> <p>Eric suggested that we talk to the board about adjusting the time so that we have more time.</p> <p>If anyone has a resolution or actionable item that they want to be submitted, then things need to be sent to the board ahead of the meeting so we can review it and provide feedback so that it can be in the final stage</p>
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		<p>when we meet to vote on it. Eric suggested that we determine a timeline for how far ahead we want the resolution/actionable item.</p> <p>We need to determine a timeline for the report. One idea is to have a draft by July and then have time at the July meeting to discuss.</p> <p>Roundtables: Eric would like us to start creating some roundtables around our committee areas so that we can have a better understanding of the issues. Example: Eric suggested that the intergovernmental affairs committee meet with the localities (Karla and Raina).</p> <p>Community Mapping- We need to put new organizations into the larger database. We need to ask Grace for a copy of the database, or for a centralized place so that we can all contribute to it. Eric will email Grace.</p> <p>Eric suggested that we also invite the governor to the next meeting.</p> <p>Kate suggested that we encourage the committees to have a round table on topics so that they can start working on the report</p>
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		<p>draft.</p> <p>Eric wants to make sure that we involve the language and data people.</p>
Djibril	Procurement Update	<p>Grace and Eric met with Wendy Shoaf (the procurement contractor). There are 7 layers of approvals for procurement of resources. She asked for a list of yearly expenditures for the board. Meeting costs, travel, town hall, printing costs, food, ect... Eric and Djibril will continue working on policies and procedures.</p>
All	Town Hall	<p>We would advertise that we are having a town hall. You need a briefing on a particular topic and then we get feedback on that topic or any other thing that the constituency wants to share. We don't need the full board there.</p> <p>Eric suggested that we talk to the board about hosting at least one town hall. Mel suggested that we start with having one in Northern Virginia. Goal would be to have one in late summer or fall.</p> <p>Welcoming initiative- Based on the welcoming Ohio model, we could put together a plan for a welcoming commonwealth. Share with certain localities and they can do certain things to get them qualified as a welcoming locality. We should</p>

		build initiatives for localities who do this. Idea: Have an initial landing page for ONA that is translated.
Adjourn		Adjourned 6:18 PM